

STREETS, BUILDINGS & UTILITIES COMMITTEE
Markesan City Hall

June 2, 2020

Immediately Following Finance, Personnel & Safety Committee Meeting

Minutes

Call to Order at 7:29 pm

Roll Call is by sign sheet.

Citizen's Comments None

Public Works Report

- Police Department Garage Roof Repair On hold until budget cycle.
- Bids for Chip Sealing Project Motion by Mayor Slate 2nd ALD Abendroth to award South Margaret St. and East Manchester St. to Green Lake County Highway Department, and see if Scott would be willing to do West Summit St using the Black Granite Material; Motion Carried.
- Removal of Fence in Yard at City Hall (Old Daycare) Motion by Mayor Slate 2nd ALD Abendroth to remove the fence; Motion Carried.

Water & Sewer Department Report

- CMAR Report and Resolution 06-2020; Motion by Mayor Slate 2nd Triemstra to move the report to City Council and Thank Tony and Jeff for all that they do; Motion Carried.
- DNR WWTP Invoice; Motion by ALD. Triemstra 2nd Mayor Slate to pay the invoice; motion carried.

New Business

- Discussion and Action on Using Streets for June Dairy Day Events; Motion by ALD Abendroth 2nd ALD. Triemstra to approve street use for June Dairy Days; Motion Carried.
- Discussion and Action on Extension for Replacement of Sidewalks, Curb and Gutter for 4 South Bridge Street; Motion by Mayor Slate 2nd ALD Triemstra to extend until the end of August; Motion Carried.

Review Land Use Permits; Book is on the table.

Adjournment: Motion by ALD. Triemstra 2nd Mayor Slate for Adjournment; Motion Carried.